

Message Text

LIMITED OFFICIAL USE

PAGE 01 VALLET 01332 121314Z

41

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SS-15 EB-07 PM-04 NSC-05 CIAE-00

INR-07 NSAE-00 COME-00 SP-02 TRSE-00 /056 W
----- 104398

R 121300Z NOV 75

FM AMEMBASSY VALLETTA
TO SECSTATE WASHDC 6536

LIMITED OFFICIAL USE VALLETTA 1332

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR, MT

SUBJECT: BRIBERY OF FOREIGN OFFICIALS BY US

FIRMS OPERATING ABROAD

REF: STATE 258169

THE EMBASSY HAS BEEN INFORMED BY OFFICIALS OF THE
MINISTRY OF TRADE, THE MALTA CHAMBER OF COMMERCE,
AND THE MALTESE LAND FORCES THAT MALTA HAS NO LAWS
OR REGULATIONS GOVERNING (OR PROHIBITING) INVOLVE-
MENT BY AGENTS IN SALES TO GOVERNMENT. HOWEVER,
GOM POLICY IS TO DEAL DIREDTLY WITH MANUFACTURERS
WHENEVER POSSIBLE. SMITH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, BUSINESS FIRMS, COMMERCIAL LAW, GOVERNMENT PERSONNEL
Control Number: n/a
Copy: SINGLE
Draft Date: 12 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975VALLET01332
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750393-1159
From: VALLETTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751152/aaaabuuq.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 JUN 2003 by SmithRJ>; APPROVED <09 JUN 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BRIBERY OF FOREIGN OFFICIALS BY US FIRMS OPERATING ABROAD
TAGS: BGEN, PFOR, PINR, MT
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006